CITY COUNCIL, CITY OF LODI CITY HALL COUNCIL CHAMBERS WEDNESDAY, JULY 20, 1988 7:30 P.M.

ROLL CALL

Present:

Council Members - Olson, Reid,

Snider and Pinkerton (Mayor)

Absent:

Council Members - Hinchman

Also Present:

City Manager Peterson, Assistant City Manager Glenn, Junior Planner Hom, Public Works Director Ronsko, City Attorney McNatt,

and City Clerk Reimche

INVOCATION

The invocation was given by Pastor Darrell Thomas, First United Methodist Church of Lodi.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Pinkerton

CONSENT CALENDAR

In accordance with report and recommendation of the City Manager, Council, on motion of Council Member Olson, Reid second, approved the following items hereinafter set forth with the following exceptions:

- a) Agenda item E-4 "Award bid for the purchase of pad-mounted transformers" was removed from the Consent Calendar and discussed and acted upon under the Regular Calendar.
- b) Agenda item E-10 "Approve renewal agreement with ADJUSTCO (formerly Leonard J. Russo Insurance Services, Inc.) for worker's compensation claims administration for 1988-89 and authorize the City Manager and City Clerk to execute the agreement" was continued to the Regular City Council Meeting of August 3, 1988.

CLAIMS CC-21(a)

Claims were approved in the amount of \$1,137,620.65

MINUTES

The Minutes of June 30, 1988 (Special Meeting), July 8, 1988 (Adjourned Regular Meeting) and July 8, 1988 (Special Meeting) were approved as written.

AWARD CONTRACT FOR UNDERGROUND TANK INSTALLATIONS, 230 WEST ELM STREET AND 1331 SOUTH HAM LANE

RES. NO. 88-89

CC-12(a)

The City Council was apprised that the contract for Underground Tank Installations, 230 West Elm Street and 1331 South Ham Lane includes the installation of City furnished double-walled tanks. The tanks are as follows:

Public Safety Building

Municipal Service Center

Unleaded - 10,000 gallon Diesel - 2,000 gallon Regular - 2,000 gallon Unleaded - 10,000 gallon Diesel - 5,000 gallon Waste Oil - 2,000 gallon

Plans and specifications for this project were approved on May 18, 1988. Bids were to be opened on June 8, 1988; however, none were received. The project was rebid with the following results:

<u>Bid</u>
\$180,000
\$157,234
\$166,510
\$166,945
\$182,062
\$194,744

The City Council was further apprised that the additional appropriation of \$104,000 is needed to augment the funds remaining in the project account and provide inspection and contingency funds for this contract. Additional funds will be recommended in the 1988/89 Capital Improvement Program for the remaining tank at the Parks and Recreation Corporation Yard.

The City Council adopted Resolution No. 88-89 awarding the contract for the above project to Town and Country Contractors in the amount of \$157,234 and appropriated an additional \$104,000 from the Capital Improvement Outlay Reserve to complete this phase of the project.

VARIOUS PLANS AND SPECIFICATIONS APPROVED

CC-12.1(c)

The City Council approved the following plans and specifications and authorized the advertising for bids:

- a) Well 10R Storm Drain, to be located along the Central California Traction Company right-of-way, Lime Street to 900 feet north of Lime Street
- b) Asbestos Removal, 125 South Hutchins Street
- Asphalt Concrete Overlay, Lower Sacramento Road at Lodi Avenue

SPECIFICATIONS FOR PARKING ENFORCEMENT VEHICLE APPROVED

CC-12.1(B)

The City Council approved the specifications for a parking enforcement vehicle and authorized the advertising for bids.

APPROVED PURCHASE OF USED VEHICLES FROM RENTAL AGENCIES OR FLEET DEALERS FOR VEHICLES APPROVED IN THE 1988-89 BUDGET

RES. NO. 88-91

CC-20 CC-47 The City Council was apprised that Ordinance No. 1399 adopted June 17, 1987, amended Lodi Municipal Code, Section 3.20.070 relating to bidding. The amendment states that bidding can be dispensed with when the City Council determines that the purchase or method of purchase would be in the best interest of the City of Lodi. The primary reasons for purchasing vehicles under this program are:

- 1. Lower initial cost
- 2. Shorter lead times for delivery
- Vehicles purchased have maintenance and repair records available for review
- Higher resale value due to greater number of options available
- 5. Twelve month/12,000 mile warranty written by the agency

The City Council adopted Resolution No. 88-91 approving the purchase of used vehicles from rental agencies or fleet dealers for vehicles approved in the 1988-89 budget.

RENEWAL OF AGREEMENT WITH ADJUSTCO FOR LIABILITY CLAIMS ADMINISTRATION FOR 1988-1989 APPROVED

CC-6 CC-21.1(a) CC-90 Submitted for City Council approval was the renewal of the agreement with ADJUSTCO (formerly Leonard J. Russo Insurance Services, Inc.) for liability claims administration for 1988-89.

ADJUSTCO is requesting an approximate 11-1/2% increase to their current fees. The proposed fees, under this contract, would be:

\$13,140.00 for the first 45 claims

\$292.00 per claim for those filed in excess of 45

From July 1, 1987 through this date, 43 liability claims have been filed against the City of Lodi.

ADJUSTCO has provided liability claims administration to the City of Lodi since October 1983.

The City Council approved the renewal of the Liability Claims Administration Contract with ADJUSTCO (formerly Leonard J. Russo Insurance Services, Inc.) covering the period of July 1, 1988 through June 30, 1989 and authorized the City Manager and City Clerk to execute the letter agreement on behalf of the City.

CLASS SPECIFICATIONS FOR ASSISTANT STREET SUPERINTENDENT APPROVED AND SALARY ESTABLISHED

RES. NO. 88-92

CC-34

The City Council was apprised that with the approval of the 1988/89 Operating Budget, the City Council authorized the upgrading of one of the three Street Supervisor positions to an Assistant Street Superintendent.

Presented for Council approval was the job specification for the position of Assistant Street Superintendent. Because of the administrative and supervisory responsibilities of this position, it was recommended that it be classified as a Mid-Management position. The recommended salary, based on salaries in place prior to July 1, 1988, is as follows:

ASSISTANT

A B C D E

STREET SUPERINTENDENT \$2,362.48 \$2,480.61 \$2,604.24 \$2,734.87 \$2,871.61

The City Council adopted Resolution No. 88-92 approving the class specification for Assistant Street Superintendent and establishing the appropriate salary range for this position.

PUBLIC HEARING SET
TO RECEIVE A REPORT
OF THE COST OF
ABATEMENT OF WEEDS
ON ONE PARCEL WITHIN
THE CITY AND TO HEAR
ANY OBJECTIONS OF
THE PROPERTY OWNER
LIABLE TO BE ASSESSED

FOR THE ABATEMENT

TOR THE ADMILITERY

The City Council was reminded that several months ago they initiated weed abatement proceedings on various parcels throughout the City. According to the Government Code of

CC-24(b)

the State of California legal noticing, including letters to the subject property owners, publications and postings were made regarding the matter. Public hearings regarding the program were conducted by the City Council.

Ultimately, the City abated weeds on the following parcel:

 A4-03.87, 713 South Sacramento Street, Lodi P.N. 045-240-07 Angelantonio DeRubis 2755 Ordway Street, NW 406 Washington, D. C. 20008

The Government Code provides that the City Council shall set a public hearing to receive a report of the cost of abatement in front of or on each separate parcel of land where the work was done by the City. At the time fixed for receiving and considering the report, the legislative body shall hear it with any objections of the property owners liable to be assessed for the abatement. After confirmation of the report by the City Council a copy shall be forwarded to the County Assessor and Tax Collector who shall add the amount of the assessment to the next regular tax bill levied against the parcel for municipal purposes.

The City Council set a public hearing for the regular City Council meeting of August 17, 1988 to receive a report of the cost of abatement of weeds on one parcel heretofore described and to hear any objections of the property owner liable to be assessed for the abatement.

AGREEMENT WITH R. W. BECK AND ASSOCIATES FOR ELECTRICAL ENGINEERING CONSULTING SERVICES APPROVED

RES. NO. 88-93

CC-6 CC-51(d) CC-90

City Manager Peterson apprised the City Council that in the next two months the City Council will be reviewing staff recommendations concerning adjustments to the present electrical energy rate schedules. The adjustments will represent the first change in these schedules since March, 1985. The City Manager presented an Agreement for City Council approval with R. W. Beck and Associates for Electrical Engineering Consulting Services. This is a master agreement which will cover services covering a broad However, prior to undertaking each range of tasks. assignment, R. W. Beck and Associates will submit a budget outlining the estimated cost. The first such assignment, which is estimated to be in the \$2,000 range, will be to perform research, primarily with the California Public Utilities Commission, regarding rate schedules for mobile home parks. This has always been a rather knotty problem and particular attention should be paid to this group of customers at the time the new rate schedules are approved.

The City Council adopted Resolution No. 88-93 authorizing the execution of an agreement between the City of Lodi and R. W. Beck and Associates for electrical engineering consulting services.

AMENDED SALARY
RANGES FOR EMPLOYEES
IN THE MAINTENANCE
AND OPERATORS UNIT
AND POLICE DISPATCHERS
UNIT APPROVEDRES. NO. 88-94

RES. NO. 88-95 The City Council was advised that negotiations have been

CC-34

completed with the Maintenance and Operators Unit and the Police Dispatchers Unit. These units have, among other changes in benefits, salary increases and additional contributions to deferred compensation.

The City Council adopted Resolution No. 88-94 establishing amended salary ranges for employees in the Maintenance and Operators Unit.

Further, the City Council adopted Resolution No. 88-95 establishing amended salary ranges for employees in the Dispatcher Unit.

COMMENTS BY CITY COUNCIL MEMBERS

REPORT ON MEETING OF THE STEERING COMMITTEE - CAL TRANS RAIL TASK FORCE GIVEN BY COUNCIL MEMBER OLSON

Council Member Olson gave a report on a recent meeting she attended of the Steering Committee - Cal Trans Rail Task Force.

CC-50(b)

CONCERNS EXPRESSED REGARDING RECENT INCIDENT AT LODI LAKE PARK

Mayor Pro Tempore Snider indicated that he would like to receive a report and recommendation from the Police Department on how problems recently experienced at Lodi Lake Park could be averted in the future.

CC-16 CC-17 CC-27(c)

PROCEDURE OUTLINED FOR CITIZENS OF THIS COMMUNITY TO REPORT COMPLAINTS TO THE

CITY

CC-16

Following a request by Council Member Hinchman, as voiced by Mayor Pinkerton, the City Manager and Public Works Director outlined the procedure that should be followed by citizens of this community in reporting complaints to the City.

COMMENTS BY THE PUBLIC ON NON AGENDA **ITEMS**

COMPLAINTS RECEIVED REGARDING BUS PARKING AT CITY PARKING LOT LOCATED IN THE AREA OF LEGION PARK

CC-16 CC-27(a) Mr. Edward Jackson, American Legion, Post 22, and Mr. Al Haupt, retired employee of the City of Lodi, voiced complaints regarding bus parking at the City parking lot located in the area of Legion Park. Following discussion

with questions being directed to Mr. Jackson and Mr. Haupt, Mayor Pinkerton referred the matter to staff asking that a report be brought back to the City Council within ten days concerning its findings.

PUBLIC HEARINGS

No public hearings were scheduled for this City Council Meeting.

REPORT

PLANNING COMMISSION City Manager Peterson presented the following Planning Commission Report of the Planning Commission Meeting of July 11, 1988:

CC-35

The Planning Commission -

ITEMS OF INTEREST

 Extended the temporary Use Permit for a mobile office at 800 South Lower Sacramento Road as granted to Community Hospital (now Doctors' Hospital of Lodi) for a period of six months (December, 1988).

The extension was granted to provide the hospital with review options, select a final solution and establish a construction time line.

- Continued until August 8, 1988 the review of a Use Permit granted to Joseph Canepa to operate a billiard and pool lounge at 400 East Kettleman Lane in an area zoned C-2, General Commercial, because no one was present to represent the applicant.
- Cancelled the Regular Meeting of Monday, July 25, 1988 because of a lack of Agenda items.

COMMUNICATIONS (CITY CLERK)

ABC LICENSE APPLICATIONS

City Clerk Reimche presented the following Alcoholic Beverage License Applications which had been received:

CC-7(f)

- a) Bruce W. and Linda C. Salisbury, Salisburys, 2401 West Turner Road, Lodi, Off Sale Beer and Wine License, Original License
- b) Dana S. and Ray Johnson, Straw Hat Pizza, 550 South Cherokee Lane, Suite E, Lodi, On Sale Beer and Wine Eating Place, New License

REQUEST FOR "CORNER-STONE" FUNDING FOR LODI CHAMBER ORCHESTRA

APPROVED

CC-2(k) CC-6 CC-97 City Clerk Reimche presented the following letter which had been received from the Founding Committee of the Lodi Chamber Orchestra requesting "cornerstone" funding:

"TO: The Honorable James W. Pinkerton, Mayor, and the members of the Lodi City Council

FROM: The Founding Committee, Lodi Chamber Orchestra

SUBJECT: Request for "Cornerstone" Funding

The Lodi Chamber Orchestra is the newest of several arts groups in the city of Lodi, with one highly successful concert already to its credit. Since the organization is so new, requirements set by the Lodi Arts Commission have just been met; consequently, LCO is only now able to request financial assistance from the City, assistance which will serve as a cornerstone to help build a second year of three further concerts.

The persons whose names are listed below comprise the Founding Committee, from and through which the required board of directors will be set up as soon as possible within the next month. Attached is the budget for the first concert, as set up by conductor Ron Marks; monies needed for the two additional concerts will vary, as he says, on the basis of numbers of musicians.

LCO is making its appearance as a well justified local musical group. Lodi is ready to have a small orchestra of its own. This kind of orchestra gives local musicians a chance to perform, for a public who appreciates them, musical masterworks of high caliber. The city is growing, and the orchestra is an area of interest open to more and more citizens who may wish to join its ranks.

Also, a local orchestra of this kind will add to the cultural aspect of Lodi, an aspect which has proved to be very important as an enhancement of any community in the eyes of persons, businesses, and industries seeking locales in which to settle.

LCO can also be seen as an additional arts attraction for Lodi's highly visible community center, Hutchins Street Square.

The Lodi Chamber Orchestra's Founding Committee is not looking to the City for total or even majority subsidy, merely for "Cornerstone" funding so that this coming year's goal of three concerts can have a substantial base and so that impetus can be given to further plans for fundraising, grantseeking, and acquiring sustaining support from the community. A step was already made in this direction through an appeal to the National Endowment for the Arts: however, it was learned that deadlines were long past.

The Founding Committee realizes that this appeal is being made somewhat beyond the usual deadline for city budget requests, but we respectfully suggest that this chance to establish another outstanding performing group in Lodi will have merit enough for the requested financial assistance to be granted.

Therefore, we respectfully request a financial "cornerstone" of \$5,000.

Respectfully submitted,

Members of the Founding Committee, Lodi Chamber Orchestra

Susan Hitchcock-Akin Mary Jane Ballatore Don Sutherland June Kemalyan Rose Plines John Spagnola Amy E. Lucas

LODI CHAMBER ORCHESTRA

BUDGET 1988-89

Specific Budget for the October 1988 Concert:

40 musicians at \$35 per service (5 services*)	\$7,000.00
 includes rehearsals and perfor 	rmances
Soloist	200.00
United Congregational Church (performance hall)	250.00
Music rental	200.00
Advertising	300.00
Printing	200.00
Total	\$8,150.00

This is an approximate budget for the concert planned for October 22, 1988.

Each concert should run to almost the same amount of money, within \$400 either way, depending on the works performed and the numbers of musicians needed.

Soloist fees may run as high as \$2000 for a major artist. For the first concert, however, Mr. Swiatkowski has agreed to play with the orchestra for only the cost of his plane fare, plus room and board. The use of a major artist could be limited to one concert a year, which will save a considerable amount of money.

Also, there will be only three concerts this year--in October, February, and April--instead of the four originally planned. This saves about 9000.00

Ron Marks, Conductor Lodi Chamber Orchestra"

Speaking on behalf of the request were:

Barbara Bennett, Chairman, Lodi Arts Commission

Gwin Mitchell, Member of the Founding Committee, Lodi Chamber Orchestra

Discussion followed with questions being directed to staff and to Mrs. Bennett and Mrs. Mitchell.

On motion of Mayor Pro Tempore Snider, Reid second, the City Council approved the request from the Lodi Chamber Orchestra and appropriated \$5,000 from the Contingency Fund to be placed in the Lodi Arts Commission budget. The \$5,000 is to be allocated by the Lodi Arts Commission to the Lodi Chamber Orchestra in an amount of \$1,666.67 per concert for the three concerts which are to be performed by the Orchestra.

Mayor Pro Snider proposed that in the future proper funding be available in the Lodi Arts Commission budget so that body can approve and appropriate funds for requests received of this type.

Further, it was suggested that all Boards and Commissions chairmen meet with staff during the budget preparation process so that staff may have the benefit of their input as to the budget for that Board or Commission.

APPOINTMENTS MADE TO VARIOUS CITY BOARDS AND COMMISSIONS

CC-2(b) CC-2(d) On motion of Mayor Pro Tempore Snider, Reid second, the City Council concurred with the following appointments/reappointments to various city boards and commissions.

APPOINTMENT	LODI ARTS COMMISSION	3 YEAR TERMS
		(Expiring)
	Pamela Amrine	May 5, 1990 (filling an unexpired term)
	Virginia Snyder	May 5, 1991
REAPPOINTMENT	LIBRARY BOARD OF TRU	JSTEES 3 YEAR TERMS (Expiring)

Leonard A. Humphreys June 30, 1991

Posting for these expiring terms and vacancies were made by the City Clerk pursuant to State statute.

UPDATE ON THE
COMMUNITY DEVELOPMENT
BLOCK GRANT PROGRAM
AND THE NEWLY-FORMED
AND JOAQUIN COUNTY
NEIGHBORHOOD
PRESERVATION UNIT C

CC-55

City Clerk Reimche presented the following update from the Community Development Department regarding the Community Development Block Grant Program and the newly-formed San Joaquin County Neighborhood Preservation Unit:

"TO: CITY MANAGER

COMMUNITY DEVELOPMENT DIRECTOR
BANK OF AMERICA, Downtown Lodi Branch

FROM: NORMAN K. HOM, Assistant Planner

DATE: JULY 11, 1988

SUBJECT: COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

On July 7, I met with Rene Jackson the deputy director for the newly formed Neighborhood Preservation Unit at San Joaquin County. Under Ms. Jackson's direction, the Neighborhood Preservation Unit will administer the Block Grant Program for all the participating cities in the County. Additionally, they have assumed the responsibilities outlined in our MOU for the Single Family Housing Rehabilitation Loan Program.

Ms. Jackson is currently working with a staff of four, including herself, a secretary, and two housing rehabilitation specialists. She expects to hire seven additional staff people shortly.

Until now, we have seen little appreciable progress in the rehab loan program due to the reorganization at the County. Ms. Jackson has indicated to me that all twelve of the applications for rehab loans have now been reviewed; three were deemed ineligible and the other nine are in various stages of processing. We can expect to see the first few rehab jobs start shortly.

It is our estimation that these nine loans will use up the funds allocated for this program in fiscal year 1987-88 and that we can start accepting more applications for this fiscal year's funds."

ADJOURNMENT TO MEETING OF THE LODI PUBLIC IMPROVEMENT CORPORATION

CC-190

At 8:15 p.m., Mayor Pinkerton adjourned the City Council meeting to a meeting of the Lodi Public Improvement Corporation.

At 8:19 p.m. Mayor Pinkerton reconvened the Lodi City Council Meeting.

REGULAR CALENDAR

CERTIFICATES OF PARTICIPATION 1988 WASTEWATER TREATMENT PLANT EXPANSION PROJECT

RES. NO. 88-96

Following introduction of the matter by Mr. Brian D. Quint, Jones Hall Hill and White and Mr. John C. Fitzgerald,

CC-6 CC-51(f) CC-190 Seidler-Fitzgerald Public Finance, the City Council, on motion of Council Member Olson, Reid second, adopted Resolution No. 88-96 approving, authorizing and directing execution of certain installment sale financing documents, approving a purchase agreement, approving the form and authorizing distribution of a preliminary official statement in connection with the offering and sale of certificates of participation, and authorizing and directing certain actions with respect thereto (1988 Wastewater Treatment Plant Expansion Project).

RESOLUTION ADOPTED PROHIBITING THROUGH TRUCK TRAVEL ON TURNER ROAD

RES. NO. 88-97

CC-45(a) CC-48(a) Mayor Pinkerton asked to abstain from discussion and voting on this matter because of a possible conflict of interest. Mayor Pinkerton's residence is located at 916 West Turner Road, Lodi.

Mayor Pinkerton left his seat at the Council table and handed the gavel to the Mayor Pro Tempore John R. (Randy)

The City Council was advised that at its June 1, 1988 meeting, it had given staff additional direction on prohibiting through trucks on Turner Road.

Based on this and past discussions, staff prepared a resolution incorporating the following:

- Trips originating or terminating within the City limits are not affected;
- Through trips on Lower Sacramento Road are not affected (this involves the short piece of Turner Road connecting the offset segments of Lower Sacramento Road west of General Mills);
- Trucks may use Turner Road east of Highway 99 for access to Highway 99 on ramps (this is necessary because the ramps at Victor Road do not allow some trucks to make the eastbound to northbound and southbound to eastbound turns).

Examples of permitted and prohibited trips and the proposed signing were depicted on exhibits presented to the City Council.

With a resolution in place, Caltrans has indicated they would install the appropriate signs on Highway 99. The actual sign wording must be approved by Caltrans. Caltrans was reluctant to install the appropriate signs on Interstate 5 since those ramps are in the County. However, with the proposed signing, additional signs on I-5 may not be necessary. Once staff has the resolution and is clear on what is intended, they can work with Caltrans (and the County, if necessary) regarding the appropriate signing including Highway 99, I-5, and possibly Highway 12.

Mr. Eric Vanhove, Plant Engineer for General Mills, addressed the City Council advising that the proposed plan will meet General Mills needs; however suggested some modifications to the proposed signing. Following discussion with questions being directed to Staff, the City Council on motion of Council Member Olson, Reid second, adopted Resolution No. 88-97 amending the Traffic Resolution to prohibit through trucks on Turner Road.

Further, the City Council directed staff to work with other agencies regarding installation of appropriate signs on State Highways.

The motion carried by the following vote:

Aves:

Council Members - Olson, Reid, and Snider

(Mayor Pro Tempore)

Noes:

Council Members - None

Absent:

Council Members - Hinchman

Abstain:

Council Members - Pinkerton

Mayor Pinkerton returned to his Council seat.

ACCEPTANCE OF ONE-FOOT DEDICATION IN THE 2000 THROUGH 2300 BLOCKS OF WEST TOKAY STREET (WESTDALE, TRACT 631) APPROVED

RES. NO. 88-98

CC-27(a) CC-46 The City Council was reminded that on June 1, 1988, the City Council discussed the proposal to accept for the purpose of the widening of Tokay Street, the one-foot strip dedication of Parcels "C", "D", "E" and "F" that were offered for dedication on the map of Westdale in the 2000 through 2300 blocks of West Tokay Street (Westdale, Tract 631).

Since the June 1 meeting, the Public Works Department has discussed the matter with Mr. Irvin Bender, one of the owners of the one-foot strip. Mr. Bender feels that once the one-foot strips become street right of way, the two lots at 700 Willow Avenue and 701 Peach Street could be easily parceled into two lots each, or the lots rezoned from R-1 to R-2 and duplexes constructed. Either of the above scenarios would be a considerable monetary gain to the owners of the two lots at the expense of the early developers who constructed the street and installed the utilities. Mr. Bender is asking that if the City accepts the dedication, the owners of the one-foot strip be given some guarantee of return on their investment should either of these parcels construct an additional dwelling unit. Such a guarantee would be very difficult to monitor in the

future, and it is highly unlikely that the City could legally make such a commitment.

Mr. Bender did indicate that should the Council determine the City could not maintain the one-foot strip as private property until the adjacent property developed, that a compromise might be to give the owners three years to make financial arrangements with present property owners on Peach and Willow. At the end of three years, the City would accept the dedication regardless. If the Council accepts the compromise, Staff would recommend acceptance of Parcel C at this time because it is already developed. Then Parcels D, E, and F would be covered by the three year compromise.

The Public Works Department still feels that 26 years is an adequate time for recouping the original investment when in all probability the original costs for Tokay Street and utilities entered into the financial calculations and were distributed over the 120 lots in the original subdivision. Under similar circumstances under today's City policies, reimbursement to developers for utility installation runs for a period of only 10 years with no reimbursement for

extra street width. It was recommended that all parcels be accepted by the City Council.

Addressing the City Council regarding the matter were:

- a) Mr. Irvin Bender, 1210 East Woodbridge Road, Lodi
- b) Mr. Earl W. Moore, 700 Peach Street
- c) Mr. and Mrs. Pat Drovin, 700 Willow
- d) Mr. John Zahorowski, 701 Willow

The City Council, on motion of Council Member Reid, Olson second, adopted Resolution No. 88-98 accepting the dedication of Parcels C, D, E, and F that were offered for dedication on the map of Westdale Subdivision.

RECESS

Mayor Pinkerton declared a five-minute recess, and the City Council reconvened at approximately 9:10 p.m.

REVIEW OF TRAFFIC SIGNAL INSTALLATION AT HIGHWAY 12 AND LOWER SACRAMENTO ROAD

CC-7(b) CC-7(f) CC-48(h) Public Works Director Ronsko advised the City Council that San Joaquin County is the lead agency in the installation of a traffic signal at Highway 12 and Lower Sacramento Road. Caltrans and the County are splitting the \$120,000 cost of the signal 50/50. The work is scheduled for fall 1988 and includes left turn lanes with separate signal phases.

Early in June, the County sent the City a letter regarding operational improvements on Lower Sacramento Road. They asked that the City contribute \$64,000 to the project for right turn lanes and a pavement overlay. Staff responded, indicating we were reluctant to take the request to the Council for a number of reasons. We were also concerned about the adequacy of the design and asked for more information.

The County responded on June 30, indicating they were proceeding with the project as designed, without the additional right turn lanes.

City staff ran some rough level of service calculations based on available traffic counts. They indicate there will be a noticeable difference in the operation of the intersection with and without the right turn lanes (level of service C versus D). We called the County and indicated we would take a recommendation to the Council for City participation in the right turn lanes without the overlay if they would provide a separate estimate. They have done so and their rough estimate is \$50,000.

Additional information which had just been developed was reported by Public Works Director Ronsko who then responded to questions regarding the matter that were posed by members of the City Council.
Following discussion, on motion of Mayor Pro Tempore Snider, Olson second, the City Council determined that the City of Lodi would not participate in the subject project

at this time.

RIGHT-OF-WAY ENCROACHMENT REQUEST, 1029 SOUTH SACRAMENTO STREET REVIEWED

CC-6 CC-27(a) The City Council was advised that in October of last year, it had reviewed the various encroachments which were taking place within the public right-of-way. The Public Works Department is enforcing the ordinance with respect to these encroachments. Letters were sent to parties having encroachments, allowing them sufficient time to remove their property from the public right-of-way. Approximately 40 businesses have now complied with this request.

Interlake/Lodi Fab, Inc. had been notified that storage of material and refuse bins was not permitted in the public right-of-way. They have made an attempt to relocate their materials and bins out of the right-of-way.

Interlake/Lodi Fab, Inc. is requesting permission to leave one bin on the street. This is a 50 cubic yard bin which Interlake/Lodi Fab, Inc. leases from California Waste Removal Systems. California Waste has an annual encroachment permit for the temporary placement of refuse California Waste bins on City streets. The bin leased by Interlake/Lodi Fab, Inc. is not covered by the California Waste encroachment permit.

It is felt that the approval of this request would set a precedent for allowing industrial and commercial businesses to store material and bins on the sidewalk and in the public right-of-way. Therefore, it is recommended that this request be denied.

Mr. Steve Mathias, representing the Engineering Division of Interlake/Lodi Fab, Inc., addressed the City Council regarding their company's request.

A lengthy discussion followed with questions being directed to staff and to Mr. Mathias.

Mayor Pinkerton asked Mayor Pro Tempore Snider and Council Member Reid to meet with representatives of Interlake/Lodi Fab Inc. to see if an amicable solution could be worked out.

BID FOR PURCHASE OF PAD-MOUNTED TRANSFORMERS

RES. NO. 88-90

CC-12(b) CC-12(d) CC-47

The City Council was advised that on June 1, 1988, it had approved specifications for the purchase of five 50 KVA, five 75 KVA and five 100 KVA single-phase, and two 1500 KVA three phase pad-mounted transformers. Bids were opened on June 28, 1988. Listed below is a recap of the bids that were received:

\$12,300.00

19-21

PADMOUNT TRANSFORMER BID EVALUATION EUD-88-0628

5-50 KVA Single Phase, 12,000 Grd. Wye, 240/120 Volt

SUPPLIER

"A"	"B"	"A" + "B"	Del.
TOTAL PRICE	COST	LIFE-CYCLE	(Weeks)
FOB LODI	OF	COST	
INCL. TAX	LOSSES	(\$)	
(\$)	(8)	• • •	

WESCO McGraw-Edison (*) RTE Corp. (*) GESCO (*)

Square-D Co. Pauwels-Chance \$5,226.00

No Bid No Bid

(*) Does not meet specifications

\$7,074.18

	5-75 KVA Single	e Phase, 12,000	Grd. Wye, 240/120 V	olt		
SUPPLIER	"A" Total Price FOB Lodi Incl. Tax (\$)	"B" Cost of Losses (\$)	"A" + "B" Life-Cycle Cost (\$)	DELIVERY (Weeks)		
WESCO McGraw-Edison (*) RTE Corporation (*) GESCO(*)	\$8,848.35	\$7,476.00	\$16,324.35	19-21		
Square-D Company Pauwels-Chance		No Bid No Bid				
	(*) Does not meet specifications					
	5-100 KVA Single Phase, 12,000 Grd. Wye. 240/120 volt					
SUPPLIER	"A" Total Price FOB Lodi Incl. Tax (\$)	"B" Cost of Losses (\$)	"A" + "B" Life-Cycle Cost (\$)	DELIVERY (Weeks)		
WESCO McGraw-Edison (*) RTE Corporation (*) GESCO(*)	\$10,003.01	\$9,666.00	\$19,669.01	19-21		
Square-D Company Pauwels-Chance		No Bid No Bid				
	<pre>(*) Does not meet specifications</pre>					
	2-1,500 KVA Three-Phase, 12,000 volt Delta to 480Y/277 Volt Radial					
SUPPLIER	"A" Total Price FOB Lodi Incl. Tax (\$)	"B" Cost of Losses (\$)	"A" + "B" Life-Cycle Cost (\$)	DELIVERY (Weeks)		
RTE Corporation WESCO Pauwels-Chance McGraw-Edison GESCO(*) Square-D Company(*)	\$30,275.72 \$31,719.65 \$25,406.08 \$58,418.72	\$42,074.40 \$41,940.00 \$53,126.40 \$38,068.80	\$72,350.12 \$73,659.65 \$78,532.48 \$96,487.52	15-17 16-18 25 22		

(*) Does not meet specifications
The transformers will be used to serve new customer loads
and to maintain an inventory for the other needs and
emergencies as they develop. Some of the specific projects
requiring transformers are:

The Fountains
The Meadows Unit II
Lodi Memorial Hospital (Replacement)

The City Council was advised that McGraw-Edison was the apparent low bidder for the 50-KVA, 75-KVA, and 100-KVA Single-phase padmount transformers on Bid #EUD-88-0628. However, the Lodi Electric Utility Department engineers have determined that the transformers bid by McGraw-Edison does not meet specifications as stated in the bid package. Specifically, section 2-3 (1) on page 7 of the specifications indicates the need for Qualitrol #202-030-01

(or approved equal) pressure relief valve. McGraw-Edison's drawings indicate the use of Beta $\#1776\mathrm{K}$ automatic pressure relief valve which City of Lodi electrical engineers indicate has not been approved for use on City of Lodi transformers.

Secondly, section 2-3 (4) on page 7 of the specifications states the need for two parking stands for high-voltage terminations. McGraw-Edison's drawings, which accompanied the bid, indicate the presence of one parking stand.

Because of these exceptions, Staff recommended to the Lodi City Council that the bid on the 50-KVA, 75 KVA, and 100 KVA be rejected and that staff be authorized to readvertise for bids.

On motion of Council Member Reid, Olson second, the City Council rejected all bids received for the following pad-mounted transformers and authorized the readvertising for bids:

5 ea. 50 KVA Single-phase 5 ea. 75 KVA Single-phase 5 ea. 100 KVA Single-phase

Further, under the same motion and second, the City Council adopted Resolution No. 88-90 awarding the bid for the purchase of the following pad-mounted transformers as set forth below:

RTE Corporation 2 ea. 1500 KVA Three-phase \$30,275.72

CLOSED SESSION

At approximately 9:50 p.m., the City Council meeting was adjourned to a Closed Session to review Management and Mid-management salary adjustments.

The City Council reconvened at approximately 10:55 p.m.

AMENDED SALARY
RANGES APPROVED
FOR VARIOUS CITY
OF LODI MANAGEMENT
EMPLOYEES, MIDMANAGEMENT EMPLOYEES,
AND CITY COUNCIL
APPOINTEES

RES. NO. 88-99 RES. NO. 88-100 RES. NO. 88-101

CC-34

On motion of Council Member Reid, Olson second, the City Council adopted Resolution No. 88-99 - Resolution of the City Council of the City of Lodi Setting the Monthly Control Points for Certain Unclassified Personnel Effective July 11, 1988.

On motion of Council Member Olson, Reid second, the City Council adopted Resolution No. 88-100 - Resolution of the City Council of the City of Lodi Setting the Monthly Control Points for Mid-Management Personnel Effective July 11, 1988.

On motion of Mayor Pro Tempore Snider, Olson second, the City Council adopted Resolution No. 88-101 - Resolution of the City Council of the City of Lodi Setting the Monthly Control points for its Appointees Effective July 11, 1988.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Pinkerton adjourned the meeting at approximately $11:00~\rm p.m.$

ATTEST:

ATTEST:

June In Buruche
Alice M. Reimche
City Clerk